

Big Sandy Annual Meeting Minutes 2021

The annual meeting was held on July 10, 2021 @ 9:00am

In attendance: Ed Lewis, Paul & Linda Mishkin, Lauren Gilbert, Charlie and Donna Brown, Debbie Bushway, Clare Paget, Maria Civita, Debbie & Al Villanucci, George & Joanne Osgood, Bruce & Sandra Maeder, Mike McDonnell, Sean Grant, Wayne Lucier, Dick & Claudette Dailey.

Chris & Leigh Fisher (proxy)

A quorum was established.

Directors' Report:

Ed informed the members that the road is in good condition and that the road crew and the Board of Directors had improved communications with respect to road maintenance.

Copies of the budget were distributed to the members.

Ed stated that the reserve funds are

A motion to accept the 2020 meeting minutes was made and accepted.

Ed Lewis indicated he appreciated the unanimous approval of the \$100.00 assessment at last year's meeting.

The members were informed that there is a continuing need for a Secretary. There was one inquiry about the position.

Ed informed the members that a request by Debbie Bushway to run for a Director's position was received after the deadline. However the Board decided to include the late request at the meeting.

Ed also informed the members that if Debbie B. was elected, he would step down as a director, but would continue to serve as Assistant Treasurer.

Road Committee:

George has requested a quote for the tree work and is awaiting a response. George mentioned the road was not as impacted this year as it has been in previous years.

Treasurer's Report:

Debbie informed the members that one member still owes \$1,000 dues and assessments on two properties, and that one member owes an assessment of \$100. (After the meeting, when these minutes were being prepared, both obligations have been paid.)

A copy of the check register from July 1, 2020, to July 1, 2021, was distributed listing all the checks written out for certain services; the balance in the account is \$12,188.08.

Snow Plowing Report:

Eric Miller submitted a written report to Paul M. stating that there were 17 members that signed up this winter, and that there were no complaints about the snow plowing. Eric will send E-mails to the members this October to sign up for this season. If members want their driveways plowed, contact Mike Ward.

Dock Manager's Report:

Al reported on the dock upgrade that was completed this spring. He advised the members that two slips are available.

New Business:

Debbie Bushway requested that the common beach parking/road area be graded when the rest of the road is done. After discussion, several members asked Debbie to specify her primary concerns. A motion was made and accepted to include this item as new business. Debbie B. explained that she wanted the road to be graded in front of her property. Her position was that the last part of the road leading to the beach should be treated no differently than the rest of the road. A motion to approve her request was denied 7 to 5.

Election of Officers:

Ed stated that the present directors are willing to serve for another year. Debbie B requested to have her name removed from the ballot. A unanimous vote for the reelection of the present members of the board was accepted.

Ed suggested that the dues remain at \$400.00. The members voted to approve that the dues remain at \$400 for 2021-2022.

Paul M. informed the members that the board is reviewing implementing a penalty to members who do not pay their dues on a timely basis.

Paul M. talked about the status of the canoe/kayak rack; some members suggested to wait until next year because of the high cost of lumber. George Osgood pointed out that the rack had been stabilized and was ready for use this year.

Ed asked for members to help out in keeping the beach area clean after they use it.

The meeting adjourned at 10:17